

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 2, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., June 2, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH MARICOPA COUNTY

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Amendment No. 2 to Intergovernmental Agreement for Law Enforcement Services between the Maricopa County Stadium District and Maricopa County with an effective date of July 1, 2004. The original IGA was entered into on March 18, 1998, to enable the Maricopa County Sheriff's Office to provide law enforcement and security services to the Maricopa County Stadium District for baseball games and district events held at Bank One Ballpark. The entity responsible for putting on the event, the Arizona Diamondbacks for baseball games and the Stadium District for district events, is obligated to actually fund the payment for these services. The original IGA included agreed upon hourly billing rates for the various ranks of officers that would be assigned to an event, and included incremental rate increases for each year through December 2000. Amendment No. 1 established hourly billing rates effective January 1, 2001. The hourly rates were calculated to account for all direct and indirect costs of providing the services including salary, benefits, retirement contributions, liability and workers compensation insurance and administrative costs. This amendment establishes the hourly billing rates effective July 1, 2004. All other terms and conditions remain the same. Also, approve an increase to the Stadium District's FY 2004-2005 Operations Expense and Revenue budgets in the amounts of \$70,000, each, for the estimated additional revenue and expense created by the revised hourly billing rates. (C7801006201)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper